

The Special/Study Meeting of the Troy City Planning Commission was called to order by Chair Schultz at 7:30 p.m. on December 4, 2007 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Michael W. Hutson  
Lawrence Littman  
Robert M. Schultz  
Thomas Strat  
John J. Tagle  
Kathleen Troshynski  
Mark J. Vleck  
Wayne Wright (arrived 7:37 pm)

Also Present:

Mark F. Miller, Planning Director  
R. Brent Savidant, Principal Planner  
Susan Lancaster, Assistant City Attorney  
Zak Branigan, Carlisle/Wortman Associates, Inc.

**Resolution # PC-2007-12-172**

Moved by: Littman  
Seconded by: Strat

**RESOLVED**, That Member Wright is excused from attendance at this meeting for personal reasons.

Yes: All (7)  
Absent: Wright (arrived 7:37 pm)

**MOTION CARRIED**

2. APPROVAL OF AGENDA

**Resolution # PC-2007-12-173**

Moved by: Tagle  
Seconded by: Hutson

**RESOLVED**, To approve the Agenda as printed.

Yes: All (7)  
Absent: Wright (arrived 7:37 pm)

**MOTION CARRIED**

3. MINUTES

**Resolution # PC-2007-12-174**

Moved by: Troshynski  
Seconded by: Hutson

**RESOLVED**, To approve the minutes of the November 27, 2007 Special/Study meeting as distributed.

Yes: Hutson, Schultz, Strat, Troshynski, Vleck  
Abstain: Littman, Tagle  
Absent: Wright (arrived 7:37 pm)

**MOTION CARRIED**

4. PUBLIC COMMENT – For Items Not on the Agenda

There was no one present who wished to speak.

[Mr. Wright arrived at 7:37 p.m.]

5. PLANNING AND ZONING REPORT

Mr. Miller gave a brief report on ZOTA 214 Group Day Care Homes. At the December 3, 2007 Regular meeting, City Council postponed action on the item until such time that the State of Michigan updates the current regulation related to Group Day Care Homes.

**STUDY ITEM**

6. CITY OF TROY MASTER PLAN – CHAPTER 10 IMPLEMENTATION – Discussion with representatives of Carlisle/Wortman Associates, Inc.

Mr. Miller indicated that Carlisle/Wortman Associates, Inc. (CWA) would provide a complete copy of the draft Master Plan to the Planning Commission prior to the end of the year.

Mr. Miller indicated that a public input session would also need to be scheduled. Although the meeting would be open to all residents, the participants of the SGRAT workshop that started off the planning process would be invited.

Zak Branigan of CWA presented Chapter 10 Implementation.

General discussion followed.

**OTHER ITEMS**7. **PUBLIC COMMENTS** – Items on Current Agenda

There was no one present who wished to speak.

8. **PLANNING COMMISSION COMMENTS**

Mr. Strat asked about the status of the Maple Road Corridor Study.

Mr. Miller indicated that if a digital copy were made available to the Planning Department, they would make copies of the document and provide it to the Planning Commission.

There was other general discussion.

**ADJOURN**

The Special/Study Meeting of the Planning Commission adjourned at 9:15 p.m.

Respectfully submitted,

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Robert M. Schultz, Chair

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R. Brent Savidant, Principal Planner

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